

Village of Malcolm

Board of Trustees Meeting Agenda

Date: February 3, 2021

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for January 6, 2021 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

1. 7:05 p.m. – Jim Densberger – Civil Defense report
2. 7:15 p.m. – Aaron King – Genoa Restaurant - Streets
3. 7:30 p.m. – Randy Brown – Field of Dreams – CCCFF Planning Grant
4. 7:45 p.m. – Tad Hardin – Property on 112 & Malcolm Road

8:00 p.m. – PUBLIC HEARING – Proposed amendment to the Comprehensive Plan – future land use plan

Consideration of amendment of the Comprehensive Plan to update the future land use map

8:15 p.m. – PUBLIC HEARING – Change of Zone from Agricultural District to Industrial Park District

Ordinance 2021-01 - Change of Zone from Agricultural District to Industrial Park District

5. 8:30 p.m. – Randy Tonkinson – Use of field for erosion problem at ball field

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Creek erosion at the left field light pole at ball field

NEW BUSINESS

1. Approval regarding the request for the Village to apply for a CCCFF Planning Grant for the Malcolm Ball Field Expansion Project
2. Annexation of Malcolm Road in front of the Methodist Church
3. Modifications for 513 Education Drive
4. Demolition Permit Application – 510 South Lincoln Street
5. Liquor License request for Genoa Restaurant and Market

Tabled Items

Tru-Green aeration & overseed
Sidewalk at big park

PLANNING COMMISSION

1. Recommendation 363 – Proposed revision to the Comprehensive Plan – future land use map for the proposed change of zone from Commercial/agriculture to Industrial.
2. Recommendation 364 – Change of zone from Agriculture to Industrial for property at the corner of 112th & Malcolm Road.
3. Recommendation 365 – Proposed draft Ordinance for guidance on the regulations of Shipping Containers within the Village limits.
4. Recommendation 366 – Proposed draft Ordinance of increase in the fee structure for services and products provided by the Village of Malcolm.

Date of next meeting(s), future agenda items **March 3rd, 2021**
Announcements and/or adjourn.